Administrative Council

~~April 18, 2016~~

Rescheduled due to Inclement Weather for

May 2, 2016

3:00 p.m. - 4:30 p.m.

Board Room Administration Building, Brenham campus

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| 3:00 - 3:05 | 1. Call to Order | Dr. Mary Hensley  District President/CEO |
| 3:05 - 3:10 | 1. Approval of Minutes of Meeting (*attachment)* | Dr. Mary Hensley  District President/CEO |
| 3:10 – 3:20 | 1. Distance Learning Advisory Committee Update | Karen Buck  Assistant Vice President Instruction  Diane Lovell  Instructor, History |
| 3:20 – 3:25 | 1. Student Government Announcement | Randall Austin Russell  President, SGA |
| 3:25 – 3:40 | 1. Payroll Date Change | Kelli Shomaker, CFO/Sr. Vice President Finance & Administrative Services |
| 3:40 – 3:55 | 1. Division Leadership Council (DLC)   Division Workload Proposal Update (*attachment)* | Mary Barnes-Tilley  DLC President  John Schaffer  DLC Past President |
| 3:55 – 4:10 | 1. Shared Governance Proposal   (*attachment*) | Mary Barnes-Tilley  DLC President  Mark Bernier  Faculty Senate President |
| 4:10 – 4:25 | 1. Faculty Senate  * The status of the VPI/VPAA position * The status of the 70% fill practice (as well as APA contracts) * Scheduling the sequence of committee meetings for efficiency * Questions regarding student Q-drop date and population of SPOI lists * Faculty Senate resolution to be delivered at the 19 April 2016 Board Meeting | Michelle McGhee  Faculty Senate Secretary  Mark Bernier  Faculty Senate President |
| 4:30 | 1. Adjournment |  |